

Baraboo BID Meeting Minutes  
11/18/2020

Present:

Members: B. McDaniel, T. Sloan, S. Fay, T. Wickus, A. Adams, B. Stelling, S. Ramsey, Bruner

Absent:

Members: S. Sloan, M. Yount

President Fay called the meeting to order at 5:45 PM

Approval of October 2020 minutes: S Ramsey Bruner/B. McDaniel, carried

Adoption of Agenda: T. Wickus/B. McDaniel, carried

President:	None
Secretary:	None
Treasurer:	Will need to discuss bill, the first agenda item under new business
Appearances:	Boy scouts installing decorations; Need to discuss compensation for M. MacArthur for work on sleigh, to be donated to arts
Business Development:	Maximizing Impact session, 11 attendees, final session of the year
Finance:	None
Parking:	None
Promotions:	Contract with Impact Media being fulfilled; advertisements are going out;

Old Business:

- None

New Business:

- Discuss/Motion to approve a bill from Impact Marketing
  - Contract was to receive \$200 per meeting or 25% of the amount charged by the presenters
  - Original intent was to pay \$200 per meeting
  - Under one interpretation, \$831.65 overbilled
  - Motion to pay \$1200
    - T. Wickus, B. McDaniel, motion carried
- Approval of Vouchers
  - City of Baraboo
    - \$231.62
  - Don-Rick, Inc.
    - \$635.00

- Display Sales
  - \$591.60
- Boy Scouts
  - \$1,335.18
- Deppe, Willy
  - Finished contract
  - \$1,480.00
- Downtown Baraboo
  - For topiaries and other decorations
  - \$1225.49
- Downtown Baraboo
  - \$252.78
- Fred Moe
  - Farmer's Market
  - \$401.31
- B. Stelling
  - \$200
- Impact Marketing
  - \$200
- Impact Marketing
  - \$1250
- Total
  - \$7,802.98
- S. Ramsey Brunner/B. McDaniel, motion carried
- Approval of BID Assessment List
  - Motion to approve
    - T. Sloan/B. McDaniel, motion carried

Next Meeting:

- None

Motion to adjourn at 6:12 PM by T. Wickus/B. McDaniel, carried.

Respectfully Submitted,  
 Andrew Adams  
 Secretary